

August 20, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 AM. All members present until 11:00, at which time Belt left the meeting Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to approve

- A. August 13, 2019, Minutes as read.
- B. Renewal of Class B Beer (BB) (Includes Wine Coolers), granting privileges of Class B Beer (BB) (Includes Wine Coolers) / Class C Native Wine Permit (On-Premise) / Outdoor Service / Sunday Sales to Pioneer Trail Orchard and Pumpkin d/b/a Pioneer Trail Orchard and Pumpkin Patch, Council Bluffs.
- C. Renewal of Class E Liquor License (LE), granting privileges of Class E Liquor License (LE) for Casey's Marketing Company d/b/a Casey's General Store #3204, Council Bluffs.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Marlene R. Jensen appeared before the Board to discuss the County exercising its right of redemption from the tax certificate holder of parcel number 7443 06 151 007, more commonly known as 26 Lynnwood Drive, Council Bluffs, Iowa; and her tax suspension request pursuant to Iowa Code Section 427.9 for the property located at 26 Lynnwood Drive, Council Bluffs, Iowa. Both of these matters were tabled to September 24, 2019.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve and authorize Chairman to sign the contract for remodel of the Communications Center. Further discussion was held with Kimberly Bogatz of HGM Associates, Inc., giving a presentation of the Courthouse Master Plan. UNANIMOUS VOTE. (Belt, who had left prior to this being presented to the Board, was not included in this vote.) Motion carried.

3. OTHER BUSINESS

Motion by Belt, second by Schultz, to approve and authorize Board to sign **Resolution No. 40-2019**, a Resolution entitled: Resolution for Transfer to General Basic Fund. Said Resolution is set out as follows:

RESOLUTION NO. 40-2019

RESOLUTION FOR Transfer to GENERAL BASIC FUND.

WHEREAS, it is desired to transfer money from the Flood & Erosion Fund to the General Basic Fund, and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors authorizes the following transfer:

SECTION 1: The sum of \$173,156.28 is ordered to be transferred from the Flood and Erosion Fund to the General Basic Fund; and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 20th day of August, 2019.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott A. Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Marilyn Jo Drake	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: **AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Schultz, to approve and authorize Board to sign **Resolution No. 41-2019**, a Resolution entitled: Resolution for Transfer to Lost Soil Cons East Fund. Said Resolution is set out as follows:

RESOLUTION NO. 41-2019

RESOLUTION FOR TRANSFER TO LOST SOIL CONS EAST FUND.

WHEREAS, it is desired to transfer money from the Lost East DEA Fund to the Lost Soil Cons East Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors authorizes the following transfer:

SECTION 1: The sum of \$532.31 is ordered to be transferred from the Lost East DEA Fund to the Lost Soil Cons East Fund; and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 20th day of August, 2019.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott A. Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Marilyn Jo Drake	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: **AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Drake, second by Belt, to approve and authorize Board to sign **Resolution No. 42-2019**, a Resolution entitled: Resolution for Transfers to the West SWCD/Pott Co Structures Fund and to the East SWCD/Pott Co Structures Fund. Said Resolution is set out as follows:

RESOLUTION NO. 42-2019

RESOLUTION FOR TRANSFERS TO WEST SWCD/POTT CO STRUCTURES FUND AND EAST SWCD/POTT CO STRUCTURES FUND.

WHEREAS, it is desired to transfer money from the Gaming Fund to West SWCD/Pott Co Structures Fund, and from the Gaming Fund to East SWCD/Pott Co Structures Fund; and

WHEREAS, said transfers are in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors authorizes the following transfers:

SECTION 1: The sum of \$15,000.00 is ordered to be transferred from the Gaming Fund to the West SWCD/Pott Co Structures Fund;

SECTION 2: The sum of \$10,000.00 is ordered to be transferred from the Gaming Fund to the East SWCD/Pott Co Structures Fund;

SECTION 3: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of these operating transfers.

Dated this 20th day of August, 2019.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Scott A. Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Marilyn Jo Drake	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.

Discussion was held by the Board regarding the County’s nomination for membership on Iowa West’s Council of Member. Applications will be dispersed to interested individuals, and a decision will be made at a later date. This was a discussion only, with no action taken at this time.

4. STUDY SESSION

A Study Session was held by the Board of Supervisors concerning the B Wing of the Courthouse. This was a discussion only. No action was taken.

5. RECEIVED/FILED

A. Salary Actions:

- 1) Communications – Payroll Status Change of Calee Morgal, Desiree Castro.
- 2) Sheriff – Payroll Status Change of Adam Fields, Doug Kelsey, Zach Norman, Teresa Schultz, Lee Volkens, Jeremy Warren, Jesse Windham.
- 3) Secondary Roads – Payroll Status Change of Tina Treantos, Tyler Campbell, Todd Karns.
- 4) Jail – Payroll Status Change of Grant Gilliam, Shelbie Harris.
- 5) Board of Health – Payroll Status Change of Angela Walker.

- 6) Planning and Development – Payroll Status Change of Steven Hansen.
- 7) Emergency Management – Payroll Status Change of Michael Bertacini.
- 8) SW Iowa Juvenile Detention Center – Employment of Falyn Rowell as Part-Time Youth Corrections Worker.

B. Out of State Travel Notification:

- 1) Attorney’s Office.

6. ADJOURN

Motion by Schultz, second by Drake, to adjourn meeting. UNANIMOUS VOTE. (Belt, who had left prior to the meeting being adjourned, was not included in this vote.) Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:20 PM.

Tim Wichman, Chairman

ATTEST: _____
 Becky Belt, Finance, Auditor’s Office

APPROVED: August 27, 2019
 PUBLISH: X